

# MONTCO RESEARCH PRODUCTS, INC.

FLD061897054

# EPA-R4-2022-006851 SELECTED DOCUMENTS [RELEASABLE] (Doc Date Order)

10/5/2022

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u>
03/28/1991	3049	28	COMPENDIUM OF CERCLA RESPONSE SELECTION GUIDANCE DOCUMENTS INDEX. APPENDIX B OF THE COMPENDIUM OF CERCLA RESPONSE SELECTION GUIDANCE DOCUMENTS USERS MANUAL, REVISED MARCH 1991.
12/08/1995	11155178	29	LETTER FROM MICHAEL FITZSIMMONS, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: WARNING LETTER ARISING FROM MAY 24, 1995 SITE INSPECTION.
05/29/2008	11155179	7	EMAIL FROM TERRY CLAYTON, MONTCO TO CHRISTOPHER BODIN, FDEP. SUBJECT: RE: DEP 4/25 INSPECTION. (10:20 AM)
07/30/2008	11155180	26	LETTER FROM MICHAEL FITZSIMMONS, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: WARNING LETTER ARISING FROM APRIL 25, 2008 SITE INSPECTION.
08/04/2008	11155181	1	EMAIL FROM TERRY CLAYTON, MONTCO TO CHRISTOPHER BODIN, FDEP. SUBJECT: HAZARDOUS WASTE VIOLATIONS. (1:35 PM)
09/23/2008	11155182	3	LETTER FROM CHRISTOPHER BODIN, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: PENALTY COMPUTATION FOR WARNING LETTER.
11/06/2008	11155183	8	LETTER FROM TERRY CLAYTON, MONTCO RESEARCH PRODUCTS TO FDEP. SUBJECT: PHONE CALL WITH FDEP.
11/07/2008	11155184	2	LETTER FROM TERRY CLAYTON, MONTCO RESEARCH PRODUCTS TO FDEP. SUBJECT: RE: PENALTY COMPUTATION.
11/26/2008	11155185	13	LETTER FROM GREGORY STRONG, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: PROPOSED SETTLEMENT.
12/16/2008	11155186	14	LETTER FROM ASHWIN PATEL, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: SETTLEMENT.
03/28/2013	11155187	20	LETTER FROM JAMES MAHER, FDEP TO TERRY CLAYTON, MONTCO RESEARCH PRODUCTS. SUBJECT: COMPLIANCE ASSISTANCE OFFER FOLLOWING NOVEMBER 12, 2012 INSPECTION.
05/13/2015	11155219	22	LETTER FROM LARRY LAMBERTH, USEPA TO TIMOTHY BAHR, FDEP. SUBJECT: RCRA COMPLIANCE EVALUATION INSPECTION.

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01/06/2016	11155220	1	EMAIL FROM DARYL HIMES, USEPA TO PAMELA FELLABAUM, FDEP. SUBJECT: RE: MONTCO. (4:49 PM)
03/30/2016	11155221	8	EMAIL FROM DARYL HIMES, USEPA TO PAMELA FELLABAUM, FDEP. SUBJECT: FW: PICTURES. (10:56 AM)
06/04/2018	11155192	4	EMAIL FROM TERRY CLAYTON, MONTCO RESEARCH PRODUCTS TO PAMELA FELLABAUM, FDEP. SUBJECT: RE: PUTNAM COUNTY CHEMICAL FIRE. (2:01 PM).
06/04/2018	11155193	1	EMAIL FROM VICTORIA FORD, FDEP TO MERRILEE PALCIC, FDEP. SUBJECT: CITIZEN CALL PUTNAM COUNTY. (2:10 PM). [REDACTED PURSUANT TO FOIA EXEMPTION 6 BY YELIANN MONTANEZ, ATTORNEY]
06/04/2018	11155191	1	EMAIL FROM PAMELA FELLABAUM, FDEP TO GREG STRONG, FDEP. SUBJECT: MONTCO. (1:04 PM).
06/04/2018	11155190	1	EMAIL FROM PAMELA FELLABAUM, FDEP TO ADDRESSEES. SUBJECT: MONTCO. (11:29 AM).
06/04/2018	11155189	41	EMAIL FROM PAMELA FELLABAUM, FDEP TO ADDRESSEES. SUBJECT: MONTCO ENFORCEMENT FROM 2008. (9:12 AM).
06/04/2018	11155188	2	EMAIL FROM MICHAEL HOLMES, FDEP TO ADDRESSEES. SUBJECT: PUTNAM COUNTY CHEMICAL FIRE. (9:50 AM).
06/05/2018	11155194	9	EMAIL FROM MICHAEL HOLMES, FDEP TO ADDRESSEES. SUBJECT: PUTNAM COUNTY CHEMICAL FIRE. (12:40 PM).
06/12/2018	11155195	1	EMAIL FROM MICHAEL HOLMES, FDEP TO ADDRESSEES. SUBJECT: MONTCO. (11:08 AM).
04/11/2019	11155196	1	EMAIL FROM MICHAEL HOLMES, FDEP TO ADDRESSEES. SUBJECT: MONTCO RESEARCH PRODUCTS. (1:02 PM).
07/03/2019	11155197	9	EMAIL FROM BRIAN DURDEN, FDEP TO HEATHER WEBBER, FDEP. SUBJECT: FW: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (11:48 AM).
07/30/2019	11155198	4	EMAIL FROM BRIAN DURDEN, FDEP TO ADDRESSEES. SUBJECT: FW: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (2:33 PM).

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07/31/2019	11155199	5	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (1:47 PM).
08/08/2019	11155200	6	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (7:58 PM).
08/16/2019	11155201	9	EMAIL FROM JOHN MCNALLY TO BRIAN DURDEN, FDEP. SUBJECT: RE: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (5:16 PM).
11/01/2019	11155172	11	FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) REFERRAL TO EPA AND INVENTORY OF FACILITY IN NOVEMBER 2019.
11/18/2019	11155217	5	LETTER FROM YELIANN MONTANEZ, USEPA TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: ACCESS TO MONTCO RESEARCH PRODUCTS SITE.
11/20/2019	11155218	2	ACCESS AUTHORIZATION.
11/21/2019	11155206	2	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE CONFIRMATION OF REPRESENTATION OF MONTCO/WORK STATUS IN RESPONSE TO EPA. (4:22 PM).
11/21/2019	11155205	2	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: FW: MONTCO RESEARCH PRODUCTS SITE CONFIRMATION OF REPRESENTATION OF MONTCO/WORK STATUS IN RESPONSE TO EPA. (4:25 PM).
11/26/2019	11155173	35	LETTER FROM PARIS MASOUDI, AES TO JESSICA VICKERS, TETRA TECH. SUBJECT: DRINKING WATER ANALYSIS. [REDACTED PURSUANT TO FOIA EXEMPTION 6 BY YELIANN MONTANEZ, ATTORNEY].
11/26/2019	11155207	9	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE WORK STATUS IN RESPONSE TO EPA/SITE INFORMATION/WORK SCOPE BY EPA TODAY. (2:51 PM).
12/04/2019	11155177	2	"POLLUTION REPORT (POLREP) NO. 1," USEPA.
12/06/2019	11155175	7	\$250,000/\$50,000 EMERGENCY ACTION MEMORANDUM FROM COURTNEY SWANSON, USEPA TO ADDRESSEES. SUBJECT: ACTION MEMORANDUM FOR AN EMERGENCY RESPONSE REMOVAL ACTION AT THE MONTCO RESEARCH PRODUCTS SITE.
12/20/2019	11155208	3	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE CONFERENCE CALL. (5:17 PM)

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01/06/2020	11155209	110	LETTER FROM MAURICE HORSEY, USEPA TO JOHN MCNALLY. SUBJECT: GENERAL NOTICE, DEMAND FOR PAYMENT, AND REQUEST FOR INFORMATION.
01/14/2020	11155210	4	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE EPA INFORMATION REQUESTS. (5:17 PM)
02/04/2020	11155202	14	LETTER FROM GREGORY STRONG, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: WARNING LETTER WL20024 (SIGNIFICANT NON-COMPLIER).
02/05/2020	11155203	2	LETTER FROM GREGORY STRONG, FDEP TO HAN SUNOO, MONTCO RESEARCH PRODUCTS. SUBJECT: CONTAMINANTS RELEASED OR DISCHARGED AT SITE.
02/07/2020	11155211	2	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE EPA SECTION 104 (E) INFORMATION REQUESTS/RESPONSE. (11:51 AM)
02/10/2020	11155204	2	EMAIL FROM JOHN MCNALLY TO PAMELA COSGROVE, FDEP. SUBJECT: MONTCO RESEARCH PRODUCTS, INC. WL20-024 PUTNAM COUNTY (FLD 061 897 054) RE: UPDATE: WARNING LETTER FEB. 4 AND 5TH FDEP LETTERS. (7:40 PM)
02/21/2020	11155212	3	EMAIL FROM JOHN MCNALLY TO ADDRESSEES. SUBJECT: FW: MONTCO RESEARCH PRODUCTS JANICE DRIVE, HOLLISTER, FL AERIAL PHOTO/LIST OF CHEMICAL PRODUCT MATERIALS AND LOCATION. (5:10 PM).
02/25/2020	11155213	3	EMAIL FROM JOHN MCNALLY TO YELIANN MONTANEZ, USEPA. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE SECTION 104 (E) INFORMATION REQUESTS/INVITATION. (5:14 PM).
02/27/2020	11155214	3	EMAIL FROM TANYA FLOYD, USEPA TO JOHN MCNALLY. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE SECTION 104 (E) INFORMATION REQUEST EXTENSION TO TUESDAY, MARCH 3, 2020. (4:30 PM).
03/02/2020	11155215	4	EMAIL FROM JOHN MCNALLY TO TANYA FLOYD, USEPA. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE SECTION 104 (E) INFORMATION REQUEST EXTENSION TO TUESDAY, MARCH 3, 2020. (12:46 PM)
03/03/2020	11155216	35	MONTCO RESEARCH PRODUCTS, INC. RESPONSES TO JANUARY 6, 2020 EPA REQUEST FOR INFORMATION. [NOTE: DUE TO THE CONFIDENTIAL NATURE, RESPONSES 26 AND 27 HAVE BEEN WITHHELD AND RESPONSE 34 HAS BEEN REDACTED BY YELIANN MONTANEZ, ATTORNEY].
06/15/2020	11155174	2	LETTER FROM COURTNEY SWANSON, USEPA TO MARY ALICE MCELHENNEY, FDEP. SUBJECT: REQUEST FOR IDENTIFICATION OF STATE ARARS (APPLICABLE OR RELEVANT AND APPROPRIATE REQUIREMENTS).
08/06/2020	11155176	44	ACTION MEMORANDUM FROM COURTNEY SWANSON, USEPA TO CAROL MONELL, USEPA. SUBJECT: APPROVAL AND FUNDING FOR A REMOVAL ACTION AT THE MONTCO RESEARCH PRODUCTS SITE. [INCLUDES A PHOTOLOG AND SITE INVENTORY]. [NOTE: ENFORCEMENT ADDENDUM WITHHELD]

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u>
09/14/2020	11155170	1	ADMINISTRATIVE RECORD INTRODUCTION, FLD061897054, MONTCO RESEARCH PRODUCTS, INC. SITE (REMOVAL), PALATKA, PUTNAM COUNTY, FLORIDA.
10/06/2020	11155365	1	“EPA ANNOUNCES A TIME-CRITICAL REMOVAL ACTION AT THE MONTCO RESEARCH PRODUCTS SITE IN PALATKA (AKA HOLLISTER), PUTNAM COUNTY, FLORIDA AND THE AVAILABILITY OF THE ADMINISTRATIVE RECORD FOR PUBLIC REVIEW AND COMMENT” PALATKA DAILY NEWS – PALATKA, FL.
10/08/2020	11155171	4	ADMINISTRATIVE RECORD SITE-SPECIFIC DOCUMENT INDEX, FLD061897054, MONTCO RESEARCH PRODUCTS, INC. SITE (REMOVAL), PALATKA, PUTNAM COUNTY, FLORIDA.
10/26/2020	11154219	3	POLLUTION REPORT (POLREP) NO. 1, MONTCO RESEARCH PRODUCTS, INC., PALATKA, FLORIDA.
02/23/2021	11161073	3	POLLUTION REPORT (POLREP) NO. 2, MONTCO RESEARCH PRODUCTS, INC., PALATKA, FLORIDA.
04/09/2021	11161360	3	POLLUTION REPORT (POLREP) NO. 3, MONTCO RESEARCH PRODUCTS INC., PALATKA, FLORIDA.
05/20/2021	11161361	3	POLLUTION REPORT (POLREP) NO. 4, MONTCO RESEARCH PRODUCTS INC., PALATKA, FLORIDA.
06/08/2021	11161425	3	POLLUTION REPORT (POLREP) NO. 5, MONTCO RESEARCH PRODUCTS, INC., PALATKA, FLORIDA.
06/10/2021	11152978	10	EMAIL FROM JOHN MCNALLY, MCNALLY LAW TO YELIANN MONTANEZ, USEPA. SUBJECT: RE: MONTCO RESEARCH PRODUCTS SITE: UPDATE. (6:26 PM)
05/03/2022	11162107	4	POLLUTION REPORT (POLREP) NO. 9, MONTCO RESEARCH PRODUCTS, INC. PALATKA, FLORIDA.
06/14/2022	11162238	4	POLLUTION REPORT (POLREP) NO. 10, MONTCO RESEARCH PRODUCTS, INC., PALATKA, FLORIDA.
06/16/2022	11162270	4	POLLUTION REPORT (POLREP) NO. 11, MONTCO RESEARCH PRODUCTS INC., PALATKA, FLORIDA.
07/12/2022	11162297	4	POLLUTION REPORT (POLREP) NO. 12, MONTCO RESEARCH PRODUCTS INC., PALATKA, FLORIDA.

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08/09/2022	11162380	4	POLLUTION REPORT (POLREP) NO. 13, MONTCO RESEARCH PRODUCTS, INC., PALATKA, FLORIDA.

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